

BOARD OF COUNTY COMMISSISONERS  
LEON COUNTY, FLORIDA  
REGULAR MEETING  
August 30, 2005  
**DRAFT**

The Board of County Commissioners of Leon County, Florida, met in regular session at 3:00 p.m., with Chairman Thaeli presiding. Present were Commissioners DePuy, Grippa, Proctor, Rackleff, Sauls, and Winchester. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, and Secretary Deanna Lehman.

Chairman Thaeli and Commissioner Grippa expressed sympathy and support to the victims of Hurricane Katrina. Commissioner Grippa requested to have a moment of silence to remember those who were affected by this devastating hurricane.

Bishop Frances Harris of Bethel AME provided the invocation. It was followed by the Pledge of Allegiance to the Flag, which was led by Chairman Thaeli.

Chairman Thaeli presented a resolution to Scott Barry, EMS Field Training Officer, in recognition of his distinguished service as a participant with the Florida International Volunteer Corps in a Volunteer Action Mission. He stated that Mr. Barry has worked for the improvement of economic and social conditions in the Caribbean and Central America through volunteer service for over 20 years. He added that Mr. Barry has trained more than 50 people in CPR, first aid, and ADE in the Caribbean.

**Consent**

ACTION TAKEN: Items#19, #20, and #34 were pulled for discussion. Commissioner Rackleff moved, duly seconded by Commissioner Sauls, and carried unanimously 7-0, to approve staff recommendations on remaining consent items.

1. Approval of Minutes: May 10, 2005 Special Meeting; June 2, 2005 Joint City/County School Board Meeting; June 14, 2005 Regular Meeting; June 28, 2005 Regular Meeting; July 12, 2005 Regular Meeting; and July 18, 2005 Special Meeting

The Board approved Option 1: Approve the minutes of May 10, 2005 Special Meeting; June 2, 2005 Joint City/County School Board Meeting; June 14, 2005 Regular Meeting; June 28, 2005 Regular Meeting; July 12, 2005 Regular Meeting; and July 18, 2005 Special Meeting.

2. Approval of Bills and Vouchers Submitted for June 28, 2005 and Pre-approval of Bills and Vouchers Submitted for June 29 through July 11, 2005

The Board approved Option 1: Approve payment of bills and vouchers submitted for approval for August 30, 2005, and pre-approve payment of bills and vouchers for the period August through September 12, 2005.

3. Approve to Certify Tax Collector's Recapitulation of the 2004 tax Roll

The Board approved Option 1: Approve the certification of the Tax Collector's Recapitulation of the 2004 tax assessment roll that entitles the Tax Collector to credit the tax assessment roll accordingly.

4. Approval of Resolution and Associated Budget Amendment Request for FY 2004/05 Operating Adjustments

The Board approved Option 1: Approve attached budget resolution and associated budget amendment.

5. Approval to Submit a Byrne Grant Application for a Livescan Workstation for the Leon County Sheriff's Office

The Board approved Options 1 and 2: 1) Authorize staff to submit the Application for Funding Assistance and Acceptance Letter and authorize the Chairman to execute. 2) Approve the Budget Resolution and the associated Budget Amendment Form.

6. Approval of the Federal and State Disaster Relief Funding Agreement for Hurricane Dennis

The Board approved Option 1: Approve the Disaster Relief Funding Agreement for Hurricane Dennis.

7. Approval of the Human Services Grant Review Committee's Recommendation for FY 2005/06 Community Human Service Partnership Funding

The Board approved Option 1: Approve the Human Services Grant Review Committee's funding recommendations for FY 2005/06 in the amount of \$671,000, authorize the County Administrator to execute the Agreements with the funded agencies, and authorize the County Administrator to modify the Agreements with the funded agencies as necessary.

8. Acceptance of Department of Children and Families Purchase Order for Reimbursement of Drug Court Urinalysis Testing

The Board approved Option 1: Accept the Department of Children and Families Purchase Order and approve the Budget Resolution and associated Budget Amendment Request.

9. Approval of Resolutions Certifying the Special Paving and Utility Non-Ad Valorem Assessment Rolls to the Tax Collector

The Board approved Option 1: Approve the Resolutions certifying the non-ad valorem Assessment Rolls for the Arvah Branch, Beech Ridge Trail, Brandon Woods, Country Oak Acres, Crown Ridge, Frontier Estates, Gateshead Circle, Groveland Hills, Ida Road, Lakewood Business Dist., Landover Hills, Miccosukee Meadows, Ortega Drive, Pine Lakes, The Glen at Golden Eagle, Winfield Forest and Yorktown Pond Subdivisions to the Tax Collector.

1. Acceptance of the Status Report on the Summer Youth Employment Program

The Board approved Option 1: Maintain the current number of summer youth employment positions.

11. Acceptance of Second Quarter Status Report on 2005 Board Retreat Priorities

The Board approved Option 1: Accept the Second Quarter Status Report on 2005 Board Retreat Priorities and Administrative Issues.

12. Request to Reschedule the Workshop on Tourist Development Council Programs and Initiatives for September 13, 2005 and the Workshop on Leon County Emergency Medical Services for October 11, 2005

The Board approved Option 1: Reschedule the workshop on Tourist Development Council Programs and Initiatives for September 13, 2005 from 1:30 to 3:00 p.m., and reschedule the workshop on Leon County Emergency Medical Services for October 11, 2005 from 1:30 to 3:00 p.m.

13. Request to Schedule a Joint City/County/School Board Meeting on Wednesday, October 19, 2005 at 3:30 p.m.

The Board approved Options 1 and 2: 1) Schedule the joint meeting of the County Commission, City Commission, and School Board for Wednesday, October 19, 2005 at 3:30 p.m. 2) Direct staff to prepare an agenda for the joint meeting, which will include the items cited in the Analysis section.

14. Request to Schedule a Joint City/County Workshop on the 2006-1 Comprehensive Plan Amendments for Wednesday, November 16, 2005 at 3:30 p.m.

The Board approved Option 1: Schedule a Joint County/City Commission Workshop for Wednesday, November 16, 2005 at 3:30 p.m., in the County Commission Chambers.

15. Acceptance of Report on Joint City/County Meeting Locations

The Board approved Option 1: Accept report on the Joint County/ City meeting locations.

16. Approval of a Lease Agreement Extension with the Friends of the Leon County Library, Inc., for the "Friendshop"

The Board approved Option 1: Approve the extension Lease Agreement between Leon County and the Friends of the Leon County Public Library, Inc. for the "Friendshop" and authorize the Chairman to execute.

17. Acceptance of Tallahassee Democrat's donation on Behalf of Jeff Walker

The Board approved Option 1: Accept the \$500 donation from the Tallahassee Democrat and adopt the Resolution and associated Budget Amendment.

18. Approval of a Florida State University Subcontract Agreement in the Amount of \$15,000

The Board approved Options 1, 2, and 3: 1) Approve the Subcontract Agreement in the amount of \$15,000, and authorize the Chairman to execute. 2) Approve the Resolution and associated Budget Amendment. 3) Establish one part-time OPS Coordinator position.

19. Consideration to Grant Approval for Property Located at Ox Bottom Hill to Proceed with the Development Review and Permitting Process with the City of Tallahassee in Advance of Voluntary Annexation

County Administrator Parwez Alam summarized the item. He stated that this piece of property has not been annexed, that it's about seven and a half acres, and that the owner wants to build a single-family home on this piece of property.

Commissioner Rackleff mentioned that he was informed by the property owners that three additional parcels will be annexed; therefore, annexation of this piece of property will not create an enclave. He added

that he is perfectly ready to oppose this at a later date if the enclave problem is not solved.

Commissioner Rackleff moved, seconded by Commissioner DePuy, and carried 7-0, to approve Option 2: Approve the request from the agent for the owners (Mr. and Mrs. Harold E. Grant) of the property located at 5985 Ox Bottom Hill to proceed with preliminary negotiations with the City of Tallahassee in advance of voluntary annexation consistent with the Letter of Agreement.

Commissioner Grippa requested that David McDevitt, Development Services Director, clarify the concerns of this property. Mr. McDevitt stated that the enclave issue is the only issue of concern at this time.

20. Approval of Concurrency Agreement for the Proposed Hidden Pond Planned Unit Development

Commissioner Grippa moved, duly seconded by Commissioner Winchester, and carried 7-0, to approve Option 1: Approve the proposed Concurrency Agreement for the Hidden Pond PUD project and authorize the Chairman to execute.

21. Request to Schedule a Workshop Regarding Internet Access for Leon County's Rural Areas on October 25, 2005 from 12:00 – 1:30 p.m.

The Board approved Option 1: Schedule a Workshop regarding Internet Access for Rural Areas in Leon County on October 25, 2005 from 12:00 – 1:30 p.m.

22. Approval of Justice Information System Interlocal Agreement Renewal, and Approval of Revisions to the *Procedures Document for the Leon County Justice Information System*

The Board approved Options 1 and 2: 1) Approve renewal of the Interlocal Agreement for Leon County Justice Information System. 2) Approve the changes to the Procedures Document for the Leon County Justice Information System.

23. Approval of the Criminal Justice User Agreement with the Florida Department of Law Enforcement

The Board approve Option 1: User Agreement with the Florida Department of Law Enforcement and authorize the County Administrator to sign.

24. Approval of Continuing Supply Services Agreement Awarding Bid to Simplex Grinnell for Annual Alarm and Suppression Systems Testing in County Buildings

The Board approved Option 1: Approve a Continuing Supply Services Agreement awarding bid to Simplex Grinnell for fire alarm and suppression systems testing at an annual price of \$21,584 for one year with an option to extend the Agreement for up to four one-year periods, and authorize the Chairman to execute.

25. Authorization to Issue a Request for Proposals for Architecture, Engineering, and Interior Design Services for Phase IB Renovations at the Leon County Courthouse

The Board approved Option 1: Authorize the issuance of the Request For Proposals for Architecture/Engineering and Interior Design services to provide for Phase IB renovations at the Courthouse.

26. Ratification of Emergency Authorization to Dove Roofing Company for Roofing Repairs at the Leon County Courthouse

The Board approved Option 1: Ratify the emergency authorization of Dove Roofing Company Inc., for roofing repairs at the Leon County Courthouse in the amount of \$44,200.

27. Approval of Agreement Awarding Bid to Florida Developers for Construction of Fort Braden Community Center Pavilion

The Board approved Option 1: Approve the Agreement awarding bid to Florida Developers in the amount of \$38,923, for the construction of a picnic pavilion located at Fort Braden Regional Facility and authorize the Board Chairman to execute this document.

28. Rejection of Bid for Purchase of Steel Culvert Pipe, Annual Contract, Continuing Supply, BC-07-14-05-61

The Board Approved Option 1: Find it in the best interest of the County to reject the bid received and permit staff to utilize standard Warehouse procedures until the market stabilizes enough to warrant advertising another bid.

29. Acceptance of the FY 04/05 Tangible Personal property Inventory Report

The Board approved Options 1 and 2: 1) Accept the FY 04/05 Tangible personal Property Annual Inventory Report, placing 16 items in the first-

year missing holding category. 2) Authorize deletion of the listed 477 tangible personal property items from the property control records.

30. Approval of Agreement Awarding Bid to Greenman Technologies of Georgia, Inc., for Waste Tire Collection and Recycling Services

The Board approved Option 1: Approve the Agreement awarding bid to Greenman Technologies of Georgia, Inc., for waste tire collection and recycling services and authorize the Chairman to execute.

31. Approval of Interlocal Agreement Between the City of Tallahassee and Leon County Regarding the Small Quantity Generator Notification and Verification Program

The Board approved Option 1: Approve the proposed Interlocal Agreement with the City of Tallahassee regarding the Small Quantity Generator Notification and Verification Program and authorize the Chairman to execute.

32. Ratification of the FY 2005/06 State Mosquito Control Certified Budget

The Board approved Option 1: Ratify the State Mosquito Control Certified Budget FY 05-06.

33. Approval of Vehicle Fueling Agreement with the City of Tallahassee

The Board approved Option 1: Approve the Vehicle Fueling with the City of Tallahassee and authorize the Chairman to execute.

34. Request to Schedule a Workshop on County Community Centers for November 22, 2005 from 1:00-3:00 p.m.

- Commissioner Grippa requested that the Board schedule an earlier date for the Workshop on County Community Centers to address funding issues. He suggested rescheduling the Workshop on Economic Development.
- County Administrator Alam reviewed the Board's calendar and recommended rescheduling the September 20<sup>th</sup> Workshop on Innovative Techniques for Reducing Overall Costs of Acquiring Rights-of-Way.
- Commissioner Sauls stated she feels staff needs additional time to work on this issue, and that she sees no harm in postponing it until November.

- Commissioner Grippa recommended conducting two different workshops; 1) functions of appropriation to be held on September 20<sup>th</sup>. 2) functions of how the actual Boards will operate to be held in November.

Commissioner Grippa moved, seconded by Commissioner Proctor, and carried 7-0, to schedule a Workshop on County Community Centers regarding funding allocation for September 20, 2005 from 12:00-1:30 p.m.

Commissioner Grippa moved, seconded by Commissioner Sauls, and carried 7-0, to schedule a Workshop on County Community Centers regarding structure and operations for November 22, 2005 from 1:00-3:00 p.m.

35. Authorization to Submit Application for a Florida Recreation Development Assistance Program Grant for J. Lewis Hall, Sr. Park

The Board approved Option 1: Authorize staff to submit application for a FRDAP Grant for J. Lewis Hall, Sr. Park.

36. Approval of Tri-Party Railroad Agreement Between the Florida Department of Transportation, CSX Transportation, Inc., and Leon County for Highway Grade Crossing Traffic Control Devices for Gearhart Road

The Board approved Option 1: Approve the tri-party Railroad Reimbursement Agreement for installation of upgraded railroad crossing signals at the Gearhart Road railroad crossing, and authorize the Chairman to execute.

37. Approval of Exchange of Drainage Easement within Frontier Estates, Unit 1

The Board approved Option 1: Approve the Resolution for Exchange of Drainage Easement within Frontier Estates, Unit 1, and authorize the Chairman to execute the Resolution, County Deed, and the corresponding perpetual Drainage Easement documents.

38. Authorization to Publish a Notice of Exchange of County Easement for a Portion of Katydid Lane

The Board approved Option 1: Authorize staff to publish a Notice of Exchange of County Easement for a portion of Katydid Lane.

39. Adoption of Amended Policy No. 05-5, "Flooded Property Acquisition Program"



The Board approved Option 1: Adopt amended Policy 05-5, Flooded Property Acquisition Program.

40. Approval of Cost Sharing Agreement Between Leon County and Florida Department of Transportation for the Continuation of Funding for the National Pollutant Discharge Elimination System Permit Compliance Requirements

The Board approved Option 1: Approve the Cost Sharing Agreement between Leon County and Florida Department of Transportation for the continuation of funding for the NPDES permit, and authorize the Chairman to execute.

41. Consideration of Settlement Offers in Eminent Domain Lawsuits Regarding Orange Avenue Widening Project

The Board approved Options 1 and 2: 1) With regard to mediated settlement offer by the owners of Parcel 122, direct County Attorney to accept mediated settlement offer of \$175,000, inclusive of attorney's fees and costs, and authorize the County Administrator and the County Attorney to execute any and all documents necessary to effect the settlement of the eminent domain proceeding as directed. 2) With regard to settlement offer by Progressive Church for Parcels 131/731, direct County Attorney to accept settlement offer in the amount of \$45,000, exclusive of attorney's fees and costs, and authorize the County Administrator and the County Attorney to execute any and all documents necessary to effect the settlement of the eminent domain proceeding as directed.

**The Board then considered the ADD-ON ITEM (SEE ITEM 66):**

**General Business**

42. Approval to Award County Employee Health Insurance Services

County Administrator Alam summarized the contents of the agenda item that recommended the approval to award the County Employee Health Insurance Services to Capital Health Plan (CHP) and United Health Care (United). He explained that County employees would be able to choose between CHP and United Health Care coverage and stated that the rates would stay the same.

Lillian Bennett, Human Resources Director, stated that the benefits of the CHP/United option includes that County employees maintain their current plan designs, co-pays, and employee/employer participation rates, and in fact, there would be a 5% reduction in the cost to the County. She

requested that the Board accept the Committee's recommendation and approve the award of Capital Health Plan and United Health Care for plan year 2006.

Speaker, Thomas Moore, United Health Care, spoke in support of staff recommendation. He stated that they are excited to bring many new options to the County's health care needs.

Steve Ecenia, representing Vista Health Plan (Vista), requested that the Board add Vista to their list of health insurance providers. He stated that Vista has been one of the County's health care providers since 1987, and that they have done a good job for the County employees. He mentioned that Vista was excluded from the recommendation for one reason only, that it was not rated "A" by A.M. Best. He assured the Board that Vista is a financially stable company. He stated that it has over a billion dollars in revenues and that it's profit for the second quarter of 2005 is approximately 2.5 million. He explained that Vista was recently awarded a four year contract with the State of Florida where it has over 28 million dollars in reserves; 6.4 million is in excess reserves. He stated that Vista currently has 548 members that are either employees of the County or dependants of employees. He urged the Board to reject the staff recommendation and make sure that Vista is included in the proposal. He mentioned that Vista is considered as a prospective health care provider for County employees, they will maintain their 2005 rate structure.

Commissioner DePuy questioned Tom Glennon, Executive Director of Vista, regarding a letter that the Board received. He mentioned that over 20,000 State employees and their families have Vista benefits. He added that Vista has the largest population of children in the State's Healthy Kids Program with over 41,000 insured, 43,000 insured in the State's Medicaid Program, and a federally approved Medicare Program with over 24,000 insured. He asked for clarification of the A.M. Best rating.

Mr. Ecenia answered that it is, basically, a rating agency that rates companies based on a variety of financial factors. He mentioned that, in the past, Vista has had some financial struggles, and consequently, the AM Best has made a rating that reflects that. He assured the Board again that Vista is sound and financially stable.

Commissioner Proctor questioned staff about the selection process, specifically regarding the negotiation of cost and why Vista was not short-listed. He asked Vista representatives if they would provide competitive rates as compared to CHP and United, and asked about M/WBE participation in the company.

Ms. Bennett answered that after the evaluation committee made its recommendation of CHP and United, it was at that point that they met with both providers to begin any type of negotiations under the terms and conditions of the contract. She stated that Vista was not included in this process; so consequently, they were not a part of the negotiation process. She mentioned that United's rates were higher than Vista's; however, they provided a greater value of services and a broader provider network than Vista.

Commissioner Proctor asked Ms. Bennett whether or not Vista's rating by the AM Best was a factor for their not being considered.

Ms. Bennett answered that Vista's financial rating was not the only deciding factor keeping them from consideration. She mentioned that Vista was also rated last in committee rankings and brought nothing new to the table; however, United did.

Commissioner Proctor mentioned that none of the County's health care providers met County Minority Participation Goals during the RFP process; however, both CHP and United have agreed to subcontract a minimal 15.5% of services with certified minority vendors. He asked Vista representatives if they could match both CHP and United, in terms of the 15.5% of minimal subcontracts to minority vendors.

Mr. Glennon answered that they would make every attempt to do that.

Commissioner Proctor stated it is disturbing that these companies would not consider this issue unless the Board addressed it. He stated that CHP and United should be ashamed of themselves because greater than 25% of the participants who are enrolled are minority patients, and greater than 25% of all of the people who own pharmaceuticals in the services provided are minority. He expressed the desire to have a rescission clause, wherein if these requests are not adhered to, the Board retains the right to exercise a rescission to their agreement. He suggested rather than having two prospective insurance health care providers for County employees, why not have three, wherein United would be a third option.

Ms. Bennett answered that the other vendors, CHP and United, have not indicated they would continue to participate with a third provider; however, it has been indicated that they would have to go through the negotiation process again if, in fact, they bring a third provider aboard. She stated that the rates would not remain as they are now because of the complexity of the parties. She mentioned that RFP requested they have a sole provider or one of two providers. She stated that Human Resources will send out an information packet to all employees covered by Vista notifying them of any changes that are made. She mentioned that very

few employees would have to change their primary care physician if this change takes effect, because Vista, CHP, and United share many of the health care providers.

Commissioner Rackleff stated that Mercer Human Resources Consultants were hired to evaluate the competing healthcare plans, and the Board should hire their recommendation.

Commissioner Rackleff moved Options 1, 2, and 3: 1) Approve the award of County Employee Health Insurance Services to CHP and United for the 2006 Plan Year. 2) Direct staff to negotiate and finalize an agreement with CHP and United for the 2006 Plan Year, and authorize the Chairman to execute. 3) Due to the success of the competitive process, direct staff not to pursue a Self-Funded Health Plan or Health Care Consortium at this time.

**The motion failed for lack of a second.**

Commissioner Grippa corrected the Vista representatives and stated that there are no guarantee funds for HMOs. He pointed out that Vista was rated by A.M. Best in 2002 and the County has still continued to use them. He stated that if rating was a concern, then the issue should have come to the Board long ago. He said he is pleased that there are three different companies that want the County's business. He asked the following questions:

- Who is Mercer owned by?

Ms. Roth answered that Mercer is owned by Marsh McClelland.

- Marsh McClelland writes business with which one of the HMOs?

Ms. Roth answered that they place business on behalf of their clients with all of the HMOs.

Commissioner Grippa mentioned that he did not think that Mercer places their clients with all three companies; he believes they place clients with CHP and United, but that they would not be able to place clients with Vista because they are rated a C- carrier.

Ms. Roth stated that they have had clients that have had Vista and Southeast Health Plans and whenever a client chooses to disregard Mercer's recommendations based on financial criteria, Mercer will still place clients with those companies, even though it is against their recommendation.

- Do United and CHP provide overrides to Marsh McClelland of Mercer for volumes of business?

Ms. Roth answered that they do not accept overrides. She stated that it is either commission or fee for service.

Commissioner Grippa stated that he does not feel that an entity should be excluded from this process merely because of their financial rating.

Ms. Bennett explained that they were not excluded only because of their financial rating, they were excluded because of the committee rankings also.

Commissioner Grippa opined that the quoted rates should not increase due to the addition of competition.

Commissioner DePuy spoke in support of CHP and stated that he does not intend on changing his health care coverage. He mentioned that he is supportive of having more than two vendors to provide health care insurance to County employees.

Chairman ThaelI thanked Ms. Bennett and staff for their thorough work on this issue. He mentioned to the Board that Aetna could possibly be additional competition in the future.

Commissioner Grippa voiced concern as to rates having to be negotiated again if a third provider is added. He stated that he has never seen an indication in any county or city where rates were increased because of more providers.

Commissioner Rackleff asked the County Attorney whether the Board was opening itself up to bid protests by ignoring the RFP and awarding a contract to a third entity who doesn't meet the criteria.

County Attorney Herb Thiele informed the Board that there were three choices on how to proceed:

- Select United only, as they were the only company with an A.M. Best "A" rating-one of the stipulations of the Request for Proposals.
- Select United and CHP and waive the minimum rating requirement.
- Reject all bids and resubmit Request for Proposals.

Commissioner Proctor asked for clarification regarding "broader access" for United.

Ms. Bennett stated that "broader access" means that United Insurance holders can seek medical treatment out of state.

Commissioner Rackleff asked how Leon County compared to other Florida counties regarding the number of employee health insurance providers used.

County Administrator Alam explained that most other counties only use one provider for employee health insurance.

Commissioner Proctor moved, seconded by Commissioner DePuy to reject all proposals, inform participants that the County will accept new proposals before September 13, 2005, and eliminate the minimum A.M. Best rating requirement.

Commissioner Grippa asked, as an employee of Brown and Brown, whether he should abstain from voting out of conflict.

County Attorney Thiele stated that since the motion doesn't actually select an individual company, there was no conflict.

Commissioner Proctor asked whether he should abstain from voting because his wife is a doctor participating in all three companies under consideration.

County Attorney Thiele stated that there was no conflict.

The motion carried 5-1, with Commissioner Rackleff opposed, and Commissioner Winchester out of chambers.

43. Acceptance of Report on the Leon County Jail Medical Service Provider and the Summary of the Recent Deaths in the Jail

Ken Morris, Special Projects Coordinator, summarized the item. He mentioned that this item was continuation of the May 24<sup>th</sup> workshop, due to the request by the Board for separation of certain subject areas, this would include the Jail's Medical Service Provider, Prison Health Services who oversees the medical, dental, and support services for all of the inmates in the jail, the three recent deaths in the jail, and information on the contract that the Sheriff's Office has with the Medical Service Provider. He reminded the Board that two of the deaths are still under litigation, so the Sheriff's Office would be limited as to questions they can answer. He stated that representatives from Prison Health Services (PHS) and the Sheriff's Office were present to answer any questions that the Board may have.

Sheriff Campbell clarified that there have been no recent deaths in the jail. He stated the most recent death occurred two years ago.

Commissioner DePuy thanked Sheriff Campbell and staff for their hard work. He asked whether mentally ill inmates were getting their medication on time.

Sheriff Campbell answered that the issue has been resolved. He mentioned that when new prisoners come into the jail, they get a psychiatric evaluation in a more timely manner than previously.

Commissioner Rackleff asked Assistant County Attorney Patrick Kinni if the Board would be aware of a Grand Jury Investigation if there was one being conducted.

Assistant County Attorney Kinni answered that the Board would not be notified of it. However, he mentioned that when a Grand Jury investigation is conducted, it takes place when an incident occurs.

Commissioner Sauls asked Sheriff Campbell whether he was satisfied with the performance of PHS. He answered that he was satisfied. He mentioned that there were problems previously that were brought to the Board's attention, but the problems have been resolved.

Dr. Winston, Medical Director was unable to attend the meeting due to the influx of patients he had to see after the recent storm. Rob Hall, a staff representative stated that the PHS program in Leon County is one of the best in the state of Florida. He explained that Leon County met 90% of the quality assurance criteria that is expected, and that this is considered to be a very high score. He mentioned that they monitor specific operational criteria; for example, all inmates and patients are given a health assessment within eight hours of entering the jail and they are given a full history and physical within 14 days.

Commissioner Grippa stated that he has toured the jail and has eaten at the jail. He thanked Sheriff Campbell for his service.

Commissioner Rackleff stated that he is not sure that the County is doing enough to prevent further tragedies in the jail.

Commissioner DePuy mentioned that if there were a Grand Jury investigation, Sheriff Campbell would only have to be responsive to the issue. He stated that, obviously, Law Enforcement Officials in our community are satisfied with the results of the investigations that were conducted within the jail.

Commissioner Proctor pointed out that he considers the inmates at the County Jail a part of his constituency and therefore took additional measures to ensure the medical and dental care the inmates received was

meeting the standards it should. Commissioner Proctor informed the Board that he recently toured the jail and was extremely pleased with what he witnessed regarding the medical provider, and their revamped policies and procedures. Commissioner Proctor noted that Sheriff Campbell had been extremely displeased with the medical services provided in the past and is also pleased to see the quality of treatment improve to such a great extent. Commissioner Proctor also pointed out that the public is not aware that Sheriff Campbell is not personally responsible for the three deaths occurring at the Jail; but, rather the medical staff who holds the responsibility.

Sheriff Campbell stated that there are highlights that should be considered on the recent deaths in the jails. He explained that most of the Leon County Jail's inmates are not treated by physicians on a regular basis. In fact, there have been cases where people have committed crimes for the simple fact of needing health care. He stated that any time there is a death in the jail, there are two investigations: 1) A criminal investigation to see if there was any criminal activity involved. 2) An internal investigation to see if anything was done against the Leon County Sheriff's Department's (LCSO) rules.

Commissioner Sauls moved, seconded by Commissioner Grippa, and carried 5-1 (Commissioner Rackleff opposed and Commissioner Winchester was out of Chambers), to approve Option 1: Accept the report on the Leon County Jail Medical Services Provider and the summary of the recent deaths in the jail.

44. Consideration of County Commissioner Budget Increase for FY 2005/06

County Administrator Alam summarized the item and provided background information for the Board. He explained that the issue is whether the Chairman's budget, which currently has \$3,000 more for travel related to his Florida Association of Counties duties, should remain higher than the other Commissioners' budgets.

Commissioner Proctor moved, seconded by Commissioner Rackleff, to approve Option 2: Approve funding all Commissioner's budgets at \$10,000, approve leaving the additional \$3,000 in Commissioner Thael's budget for FAC related travel and authorize staff to reduce the unallocated reserve by \$19,103 for the FY 2005/2006 Budget.

Commissioner Grippa stated that there is an equity issue and all Commissioners should have the same amount. He stated that he does not feel that it is appropriate for the staff members to be lobbying on this issue.



Commissioner Thaelle informed that this issue was brought forward by Commissioner Grippa to allow the Commissioners to give their aides bonuses out of the Commission budgets of up to \$3,000. He stated that the additional \$3,000 he has been receiving has been used for the additional travel that he has been required to do.

Commissioner DePuy stated that he does not support the motion and does not support increasing their budgets. He stated that the taxpayers should not pay for Chairman Thaelle's additional travel expenses.

Commissioner DePuy made a substitute motion, seconded by Commissioner Grippa, to approve Option 3: Do not approve making any changes to the Commissioners' budgets.

Commissioner Proctor supports the Chairman receiving an increase in his budget. He voiced concern that this item provides a back-door effort to give Commission Aides a raise/bonus. He stated that if the Board wants to give raises/bonuses to their Aides, then it should be a separate line item.

Chairman Thaelle mentioned that he did not request an increase in his budget and he supports Option 3, to not approve making any changes to the Commissioners' budgets.

Commissioner Grippa moved, seconded by Commissioner Winchester, to call the question.

The motion to call the question carried 6-1, with Commissioner Rackleff opposed.

The substitute motion carried 5-2, with Commissioner Rackleff and Proctor opposed, to approve Option 3: Do not approve making any changes to the Commissioners' budgets.

\*This item was reconsidered as follows:

Commissioner Grippa moved, seconded by Commissioner Proctor and carried 5-2 with Commissioners Winchester and DePuy opposed, to reconsider Agenda Item #44: Consideration of County commissioner Budget Increase for FY 2005/06.

Commissioner Grippa moved, seconded by Commissioner Winchester and carried 6-1 with Commissioner DePuy opposed, that all Commissioner accounts are raised to \$10,000; a bonus pool be created

for Commission Aides, not to exceed 5% of their annual salary, based on the evaluation of the supervising Commissioner.

There was a brief discussion regarding where funds will come from for the bonus pool, when will the bonuses be distributed, and the amount of the Aides' raise.

Commissioner Grippa moved, seconded by Commissioner Winchester and carried 7-0 confirming a 5% bonus for the County Administrator and the County Attorney.

45. Consideration of Funding Request for \$80,000 from the Veterans of Foreign Wars

Commissioner Rackleff moved, seconded by Commissioner DePuy and carried 6-0 with Commissioner Winchester out of Chambers, to approve Option 1: Approve the funding request from the Veterans of Foreign Wars in the amount of \$46,000 and approve associated Budget Amendment Request.

Commissioner Sauls asked if the City was contributing any funds for the VFW infrastructure repairs.

Alan Rosenzweig, OMB Director, stated that he was informed the City was contributing only in-kind services at this time.

Commissioner Grippa and Commissioner Sauls encouraged the City to contribute funds for the VFW infrastructure repairs. Commissioner Grippa thanked the Veterans for bringing this issue to the Board and for defending our County.

Commissioner Proctor mentioned that he supports the motion, but added that this is one of the largest contributions that the Board has made out of contingency.

Commissioner DePuy spoke in support to the Veterans and thanked them for their service and dedication for our County.

46. Consideration of One-Time Funding Request in the Amount of \$60,000 from Big Bend Pop Warner, Inc., for Initial Start-up Costs

Speaker, Gina Ouzts, Ft. Braden Recreation Council, stated that funding is necessary for the start-up costs to provide uniforms, equipment, etc., for 20 teams that will play in the five County parks.

Speaker, Charles McDonald, President of Big Bend Pop Warner Football, mentioned that Pop Warner Football is an entity that has been around for 76 years. He stated that 500 youth have registered to play County-wide. He explained that Pop Warner is a great educational component and that all participants must maintain a 2.0 GPA in order to play.

Commissioner Sauls moved, seconded by Commissioner Grippa, and carried 7-0, to approve Option 1 and 2: 1) Approve a one-time funding request in the amount of \$60,000 from Big Bend Pop Warner, Inc., to pay for initial start-up costs. 2) Approve the resolution and associated budget amendment.

Commissioner Proctor asked about the competitive program; how many City youth were included in the program; and, whether or not the City is contributing to the program.

Mr. McDonald stated that Pop Warner will not be playing football against the City's Youth Tackle Football Program, but City Youth is eligible to play Pop Warner Football. He explained that they will play a 10 game schedule in the County and the winners of each weight division get the opportunity to play for the State Championship in Jacksonville.

47. Consideration of Request to Remove Deed Restriction on Lot 28, Block "BG", Killearn Estates Unit 17

County Administrator Alam summarized the item stating the request of Donald Rexroad to lift the building restriction off his lot that he bought for \$5,000 from the City. He explained that Mr. Rexroad now wants to build on his lot and the City will allow it if he pays back the amount the City spent to purchase the lot. He opined that it would only be fair that Mr. Rexroad also repay the County for the amount paid to purchase this lot for 60% or \$118,000 (\$70,800).

Commissioner Grippa asked County Administrator Alam what the structure was valued at versus the land.

Tony Park, Public Works Director, stated that the home was removed because the City could not provide a level of service from a flood standpoint.

Commissioner Grippa suggested getting a proposal for the actual land minus the structure. He stated that he does not feel that it is fair for the County to charge Mr. Rexroad the value of the land and structure.

Commissioner Rackleff stated that the County should not be selling lots that are prone to flood because there's a consumer protection issue. He voiced concern regarding future buyers of the property.

Commissioner Rackleff moved, seconded by Commissioner Thael to approve Option 1: Maintain the position that the lot remain vacant to provide open space and flooding storage and not remove the deed restriction. The motion carried 7/0.

Commissioner Sauls mentioned a letter dated May 6, 2005, from the City that rejected Mr. Rexroad's offer to build on the property. She stated that the County participated in buying the property with the City; therefore, they should reject the offer as did the City.

Commissioner Grippa asked if there were any flood mitigation projects that may have changed the status of the property.

Mr. Park stated that he is not aware of any Public Works project that the City has conducted recently, the last project done was in 1996.

48. Approval of Agreement Awarding Bid to North Florida Asphalt, Inc., in the Amount of \$1,293,574 for the Construction of the Okeeheepkee Basin Roadway and Drainage Improvements

Commissioner Winchester moved, seconded by Commissioner Grippa and carried 7-0 to approve Option #1: Approve the Agreement awarding bid to North Florida Asphalt, Inc. in the amount of \$1,293,574 for the construction of the Okeeheepkee Basin Roadway and Drainage Improvements

49. Reconsideration and Ratification of Agreement Awarding Bid to Allen's Excavation, Inc., in the Amount of \$1,018,129 for the Construction of the Faulk Drive Closed Basin Drainage Improvements

Discussion ensued regarding Allen's Excavation, Inc. license. At the time of bid closure, Allen's Excavation, Inc. had a licensed employee; but, that employee has left the company. Since that time another employee has applied and passed the required exam and will be issued a license shortly.

Commissioner Winchester moved, seconded by Commissioner DePuy and carried 5-2 (Commissioners Grippa and Proctor opposed) to approve Option #1: Ratify the Agreement awarding bid to Allen's Excavation, Inc. in the amount of \$1,018,129 for the construction of the Faulk Drive Closed Basin Improvement; and to approve Option #2: Direct staff to issue a Notice to Proceed when proof of license is obtained

50. Approval of Agreement Awarding Bid to Allen's Excavation, Inc., in the Amount of \$827,791 for Construction of Pedrick Road, Buck Lake Road, and Walden Road Sidewalks

Commissioner Sauls moved, seconded by Commissioner Rackleff and carried 6-1 (Commissioner Grippa opposed), to approve Option #1: Approve the Agreement awarding bid to Allen's Excavation, Inc. in the amount of \$827, 791 for the construction of the Pedrick, Buck Lake and Walden Roads sidewalk construction, and authorized the Chairman to execute.

51. Adoption of a Proposed Policy on Private Paved Road Repair Services Program, and Approval of Agreement with Tax Collector for Collection of Service Charges

County Administrator provided background on why the policy has been brought to the Board. Commissioner Sauls clarified that this Policy is a pilot project and only applies to Whispering Pines.

Commissioner Winchester moved, seconded by Commissioner Sauls and carried 7-0 to approve Option #1, #2, and #3: 1) Adopt the proposed Policy for the Private Paved Road Repair Services Program; 2) Adopt the proposed Resolution for Repair Services for Private Paved Roads and Imposition of Service Charges; 3) Approve the Agreement for Collection of Service Charges for Private Paved Road Repair Services Program, and authorize the Chairman to execute.

52. Consideration of Application of the Bradfordville Study Area Stormwater Standards to the Bradfordville Settlement Agreements

County Attorney summarized the agenda item and expressed the need to analyze each Bradfordville Settlement Agreement in regards to the 4-inch storm water standard being applied to single-family home large lots. These issues can be discussed with the home owners and then come back with some form of recommendation to the Board at a later date. There is some question about "what is a large lot" and this will also be discussed and reported to the Board.

Commissioner Winchester moved, seconded by Commissioner DePuy and carried 7-0 to approve Option #1: Acknowledge report and direct staff to renegotiate all Agreements to modify standards.

Speakers:

Jeff Bielling, Centerville Rural Community Association, stated that he believed the Agreement between the Association and the County anticipated the issue regarding lot size and the Association looks forward to working with the County.

Jack Conrad, Lake McBride Area Resident's Association, stated the Association would work in a positive manner to resolve the issue.

Commissioner Grippa requested that the storm water standards be looked at not only in Bradfordville but throughout the entire County.

53. Consideration of Request for Reimbursement of Attorney's Fees and Costs by Former Commissioner Rudy Malloy

The County Attorney provided a brief summary of agenda item.

Commissioner Rackleff moved, seconded by Commissioner Grippa and carried 5-0 (Commissioners Proctor and Winchester were out of Chambers. Later, Commissioner Proctor requested that his vote reflect opposition to the motion ) to approve Option #2: Do not approve former Commissioner Malloy's request for reimbursement of attorney's fees and costs pursuant to Policy No. 03-02, Reimbursement of Attorney's Fees and Costs.

54. Consideration to Appeal the Final Judgment in *Dobson v. Leon County, Florida*

The County Attorney summarized the agenda item and recognized Mr. Byrne who has been retained as the County's outside counsel. In addition, he also informed the Board of a settlement agreement offer from Mr. Ben Wilkinson, Mr. Dobson's Attorney.

Commissioner Thaell informed the Board of two conversations and correspondence with Mr. Dobson and his attorney, Ben Wilkinson, regarding a settlement counter offer prior to the filing of an appeal.

The Board discussed the advantages and disadvantages of appealing the final judgment.

Commissioner Grippa moved, seconded by Commissioner Winchester and carried 6-1 (Commissioner Proctor voted in opposition), to approve Option #1: Direct the Office of the County Attorney to appeal the Final Judgment in the case of *Stephen S. Dobson, III, P.A., v. Leon County, Florida*; Case No. 03-1430, and take any and all appropriate action consistent therewith. Commissioner Grippa suggested that Option #1

include: the Board directed that Mr. Byrne continue to represent the County; and, all negotiations regarding this case are to go through Mr. Byrne to the Board.

**Scheduled Public Hearings, 6 p.m.**

55. First and Only Public Hearing for the Proposed Abandonment of Chelsea Drive

Commissioner Proctor moved, seconded by Commissioner Grippa, and carried 7-0, to approve Option #1: Conduct the first and only Public Hearing regarding the proposed abandonment of a County Right-of-Way known as Chelsea Drive, adopt the Abandonment Resolution reserving the Pedestrian Access and Utility Easements, and authorize the Chairman to execute.

56. First and Only Public Hearing for the Proposed Abandonment of a Drainage Easement in the Bluffs at Deer Pointe Subdivision

Commissioner Rackleff voiced concern regarding the Board having to purchase this particular right-of-way at a latter date.

Joe Brown, Public Works, stated that this is not a good location for drainage and they see no future use for it.

Commissioner DePuy moved, seconded by Commissioner Sauls, and carried 7-0, to approve Option #1: Conduct the first and only Public Hearing regarding the proposed abandonment of a drainage easement in the Bluffs at Deer Pointe Subdivision, adopt the Abandonment Resolution, and authorize the Chairman to execute.

57. First and Only Public Hearing Regarding the Pre-application for Authorization of a Water Service Area for Properties Located Along the North Side of Pisgah Church Road; a Portion of East Side of Greenville Road; Proctor Road Between Greenville and Centerville Roads; and West Side of Centerville Road

County Administrator Alam summarized that items 57-62 are pre-applications for water and/or water/sewer services and asked the Board how they would like to proceed. He provided the chronological order of the pre-applications of Talquin Electric and City of Tallahassee, and how it relates to the County's Interlocal Agreement with the City, granting water and sewer franchises to the City for all that part of the County not previously granted water and sewer franchises. He explained that staff has recommended Talquin Electric because they believe that Talquin will provide better service for the following reasons; better water pressure; if

there is a break in the line, there will not be a lengthy disruption; and the water and sewer will be provided by the same provider, which is Talquin.

Commissioner Winchester moved, seconded by Commissioner DePuy, to approve Options 1 and 2: 1) Conduct the first and only Public hearing and approve the Talquin Electric Cooperative, Inc., pre-application for authorization of a water service area for the properties located along the North side of Pisgah Church Road, a portion of the East side of Greenville Road, both sides of Proctor Road (between Greenville and Centerville Road) and the West side portion of Centerville Road. 2) Deny the City of Tallahassee pre-application for authorization of a water service for the properties located along the North side of Pisgah Church Road, a portion of the East side of Greenville Road, both sides of Proctor Road (between Greenville and Centerville Road) and the West side portion of Centerville Road.

Speaker, Jeff Bielling, 7906 Bandits Run, expressed concern on whether the intent of this is to urbanize this rural area.

County Attorney Thiele reminded the Board that they have granted to the City of Tallahassee the franchise area for all of the remaining unincorporated areas of the County already, with the exception of the properties that are before the Board this evening.

Speaker, Jim Waddell, Novia Consulting Group, stated that they have been working with Talquin Electric regarding providing water services to the developer on the proposed Centerville project.

Commissioner Rackleff mentioned that he received a call from Mayor Marks requesting the Board to continue items 57-62.

Speaker, Lynn Putnam, Engineering Manager, City of Tallahassee, stated that the City feels that they can provide both water and sewer service to this area. She explained that it is very hard to manage independent systems and that billing is very difficult because sewer bills are based on water bills.

Commissioner Rackleff made a substitute motion, seconded by Commissioner Proctor, to continue Items 57-62 for the purpose of gathering information from the City of Tallahassee and clarify the role of the City and the County on land use issues and infrastructures.

Speaker, Mark Stamps, Talquin Electric, stated that Talquin already has water lines in place and reminded the Board that the Comprehensive Plan does not allow sewer service to areas outside the Urban Services Area.



Commissioner DePuy stated that he too, received a call from Mayor Marks, and also received a call from City Commissioner Alan Katz requesting the Board to continue these items. He asked how the continuation of these items would impact Talquin Electric.

Tim Waddle, Talquin Electric, stated that it would affect the developers more so than it would Talquin. He mentioned that they will not be able to service the properties on Proctor Road until these items are approved.

Speaker, Frank Govett, 1629 Hill N Dale South, stated that the City's Management has been known to change its minds during the last stages of certain projects. He voiced concern regarding the City possibly gaining control of the water in this area and forcing the community to use City water. He explained that he does not want to pay the City 40% surtax for water services. There was Board discussion regarding the provision of water services by either Talquin or the City.

The substitute motion carried 7-0, to continue Agenda Items #57 - #62 to the Board's September 13, 2005, meeting at 6:00 p.m.

58. First and Only Public Hearing Regarding the Pre-application for Authorization of a Water Service Area for Properties Located Along Portions of the Apalachee Parkway, Chaires Cross Road, Old St. Augustine Road, and W.W. Kelly Road

THIS ITEM CONTINUED TO SEPTEMBER 13, 2005 AT 6:00 P.M.

59. First and Only Public Hearing Regarding the Pre-application for Authorization of a Water Service Area for Properties Located Along the West Side of Crump Road, Between Emerald Acres and U.S. 90

THIS ITEM CONTINUED TO SEPTEMBER 13, 2005 AT 6:00 P.M.

60. First and Only Public Hearing Regarding the Pre-application for Authorization of a Water Service Area for Properties Located Along Velda Dairy Road, South of Bradfordville Road

THIS ITEM CONTINUED TO SEPTEMBER 13, 2005 AT 6:00 P.M.

61. First and Only Public Hearing Regarding the Pre-application for Authorization of a Water Service Area for Properties Located Along Crawfordville Road

THIS ITEM CONTINUED TO SEPTEMBER 13, 2005 AT 6:00 P.M.

62. First and Only Public Hearing Regarding the Pre-application for Authorization of a Water Service Area for Properties Located Along the North Side of Bannerman Road, East of Bull Headley Road

THIS ITEM CONTINUED TO SEPTEMBER 13, 2005 AT 6:00 P.M

63. First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map from Lake Protection (LP) to Planned Unit Development (PUD) for the Hidden Pond Planned Unit Development Project

Commissioner Winchester remarked that this development will be beneficial for the Lake Jackson Area and thanked Mr. Ghazvini for working with the neighborhood. He mentioned that there would be provisions to the Ordinance that will better suit the Board's needs.

Commissioner Winchester moved, seconded by Commissioner Rackleff, to approve Option 1: Conduct the First and Only Public Hearing and adopt the proposed Ordinance as amended, (Section 2 of the Ordinance shall be amended to include an additional condition), amending the Official Zoning Map to change zone classification from LP (Lake Protection) to PUD (Planned Unit Development), based on the findings and conditions of the Tallahassee-Leon County Planning Commission.

Speaker, George Lewis, 203 North Gadsden Street, encouraged the Board to move the motion with the added amendments.

Commissioner Proctor mentioned that this particular property, at one time, belonged to his Great Grandmother's Brother, and asked for specifics on the development of this property.

Speaker, Gary Yordon, 4568 Grove Park Drive, mentioned that he has met with representatives from Parramore Estates and they are looking forward to, and optimistic about sewer service being provided across the street (east of Meridian Road).

The motion carried 7-0.

64. First of Two Public Hearings Regarding Proposed Ordinance Amending Chapter 18, Article III, Leon County Code of Laws, "On-site Sewage Disposal Systems"

Commissioner Sauls moved, seconded by Commissioner Winchester and carried 7-0, to approve Option 1: Conduct the first of two public hearings on a proposed Ordinance amending Article III "On-site Sewage Disposal

Systems" of Chapter 18 "Utilities" of the Code of Laws of Leon County, Florida.

**County Administrator**

Requested the Board to waive the "in state disaster" requirement of the County's Disaster Leave Policy (7.18.1). This Policy gives the County Administrator authority to grant up to 15 days administrative leave for employees, who are certified as disaster volunteers by the Red Cross, to participate in natural disaster relief response in Florida. The waiver would allow the County Administrator to grant administrative leave for employees who wish to volunteer to assist with disaster relief in New Orleans.

Commission DePuy moved, seconded by Commissioner Sauls and carried 7-0 to authorize the County Administrator to waive the policy and allow employees to volunteer to provide disaster relief for the New Orleans area.

**Discussion Items by Commissioners**

65. Status Report on Fallschase Chapter 163 Development Agreement Negotiations

Commissioner Proctor provided an update on the Fallschase negotiations and stated the public hearing will be held on September 20, 2005

Speaker: Frank Govett voiced his concerns with issues regarding Fallschase.

Commissioner Winchester requested the facts be investigated before he is asked to vote on the Agreement.

66. ADD-ON ITEM: Authorization to Issue a Request for Proposals for the Lake Jackson Ecopassage Project Development and Environment Study

The Board approved Option 1: Authorize the issuance of the Request for Proposals for the Lake Jackson Ecopassage Project Development and Environment Study

**Commissioner Proctor**

Recognized Sally Dowlen, Public Works Transportation, a long time County employee who will be leaving tomorrow and taking a position in Hinesville, GA. The Commissioner requested a Resolution for Sally Dowlen recognizing her service to the County.

Requested staff provides information on emergency evacuation procedures for the County in the case of a natural disaster like Hurricane Katrina.

**Commissioner DePuy**

Appointed Robert Smith to the Fort Braden Community Center Board of Directors

Without objection, an agenda item to consider a consent and waiver agreement for the Tallahassee Film Society to use the Amtrak waiting area at 918 Railroad Avenue will be placed on the September 13, 2005 agenda.

Presented a funding request of \$56,000 for the American Legion located at Lake Ella, for repair work to the building, which has been there since 1925. Requested that this item be placed on the September 13, 2005 meeting agenda.

Presented funding request of \$1,000 from the Tallahassee Tennis Association's adult women's team to go to the national tournament in Palm Springs, CA. OMB Director Rosenzweig reminded the Board that there are no funds in the General Contingency Account.

Commissioner DePuy moved, seconded by Commissioner Proctor and carried 7-0 to approve the transfer of funds (\$1,000) from Commissioner DePuy's 2004/05 Commission Account.

**Commissioner Sauls**

Would like to place on the agenda for the October 11, 2005 meeting a request from Jazz Jam for \$2,000. Funding will be available in the next fiscal year.

Informed the Board that she will provide a report on the NACo Annual Conference.

**Commissioner Thael**

We received a grant from the Northwest Florida Water Management District (NFWFMD) to remove sediment in Lake Blue Heron. This project is suppose to improve water quality. Requested an agenda item to give an update on this project.

Presented a request for funding assistance from the Pregnancy Help & Information Center. Request an agency item for the September 13, 2005 meeting.

**Commissioner Winchester**

Requested an agenda item regarding the NFWFMD's Okeehopee construction schedule.

Informed the Board that there may be traces of sewage inputs or slicks from various sewer lines up stream from McGinnis Arm and there have been complaints from neighbors. Requested to have this issue looked into.

Voiced concern about the coal plant issue.

Commissioner Winchester moved, seconded by Commissioner Sauls, to agenda an item regarding the proposed coal plant.

After a lengthy Board discussion, Commissioner Sauls withdrew her second.

Commissioner Sauls moved and was seconded by Commissioner Rackleff and carried, to direct the County Attorney's office or the County Administrator to prepare an informational memo to Commissioners that will include interventions or remedies under Clean Water Act, right-to-vote issue and any other legal issues. The Board concurred.

#### **Commissioner Grippa**

Requested an agenda item regarding the Parks and Recreation Inter-local Agreement with the City, to include information regarding the construction of a Northwest Park.

Request the issue of functional consolidation of the City and County Parks & Recreation departments are brought to the Mayor/Chair meeting.

Commissioner Grippa moved and seconded by Commissioner Sauls to agenda an item on providing developer incentives for replacing mobile homes with single-family "stick" homes on the south side of the County. The Board concurred.

Request to agenda an item regarding the County's participation with the Florida Investment Finance Financing Commission.

Commissioner Grippa moved, seconded by Commissioner Sauls to approve transfer of \$148.51 from Commissioner Grippa's Commission Account for the School Supplies Drive. The Board concurred.

Speaker: Lamar Bailey regarding Fallschase issues.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

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Cliff Thael  
Chairman

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Bob Inzer  
Clerk of the Circuit Court